



Town of Wenham
BOARD OF SELECTMEN
AGENDA

Tuesday, January 6, 2015
7:00 PM

Wenham Town Hall – 138 Main Street

RECEIVED BY THE CLERK
TUESDAY
DECEMBER 30, 2014
4:51PM

NOTE: All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.

Legend: PAR = Possible action required PD = Policy Direction Requested

7:00 P.M.

WELCOME AND OVERVIEW OF AGENDA

7:00 P.M.

PUBLIC INPUT

ANNOUNCEMENTS

1. The American Red Cross presents the 2015 Community Hero's Breakfast – Thursday, March 19th KW
2. Outdoor Emergency PA Test at Gordon College – Friday, January 9th at 1:30PM KW
3. CPC Grant Applications due in the Administrative Office – Friday, January, 9, 2015 @ Noon CH
4. Opening for two On-Call Firefighters – Go to wenhamfd.org for applications CH
5. Chairman's announcements JW

7:05 P.M.

NEW BUSINESS

- A. Open Annual Town Meeting Warrant and vote the date– April 11, 2015 JW(PAR)
- B. Iron Rail Commission Appointment – Alan Evans CH(PAR)
- C. Animal Control Transition Plan – Chief Tom Perkins KW(PAR)
- D. Presentation regarding the FY2014 Audit by Powers & Sullivan – Jim Powers CH
- E. Update on ESCO (Johnson Controls) – Bill Tyack KW(PAR)
- F. Presentation by – Vicky Masone & Bill Tyack CH(PAR)
 1. Town of Wenham Purchase of Streetlights
 2. Update on Green Communities Grant
 3. Update on Energy Managers Grant
- G. Establishment of a TA Screening Committee – Discussion and vote JW(PAR)
 1. Municipal Resources, Inc. Contract
 2. Update on TA Search – Alan Gould; Municipal Resources, Inc.

8:45 P.M.

REPORTS

TOWN ADMINISTRATOR–
CHAIRMAN – 1.
SELECTMEN –

8:50 P.M.

MINUTES TO BE APPROVED

ES May 21, 2014; ES June 11, 2014; December 2, 2014; December 16, 2014; December 19, 2014

9:00 P.M.

ANTICIPATED ADJOURNMENT